



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

E-92/93, M.I.D.C. Industrial Area, Waluj,
Dist. Aurangabad (M.S.)-431136, India
TEL: +91-240-2569600, 2554902, 2564595
FAX: +91-240-2569703
www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

26th April, 2023

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Code: ENDURANCE

Sub.: Intimation of Board Meeting for approval of financial results for the quarter and financial year ended 31st March, 2023, closure of trading window and recommendation of dividend

Ref: 1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading; and

3. Letter intimating closure of trading window dated 23rd March, 2023.

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 17th May, 2023 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31st March, 2023 and recommend dividend, if any, on the equity shares of the Company for the financial year 2022-23.

As informed vide our communication dated 23rd March, 2023, the trading window for dealing in securities of the Company has been closed from 31st March, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e. up to 19th May, 2023 (*both days inclusive*).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

*Company Secretary and Executive Vice President – Legal
Membership No.: A8078*



REGD. OFFICE : E-92, M.I.D.C. INDUSTRIAL AREA, WALUJ, AURANGABAD - 431136 (MAHARASHTRA), INDIA
PHONE NO. : +91-240-2569600, 2554902, FAX: +91-240-2569703
EMAIL : corporate@endurance.co.in